

refreshingly different



July 19, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Name of Scrip: LEMONTREE

Scrip Code: 541233


Subject: Outcome of the Meeting of Share Allotment Committee of the Company held on July 19, 2018

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to in-principle approval received from National Stock Exchange of India Limited and BSE Limited, we hereby inform you that a meeting of Share Allotment Committee of the Company was held today at 04.15 p.m and concluded at 04.30 p.m, for allotment of 58,33,781 equity shares of Rs. 10/- each to Krizm Hotels P. Ltd. Emp Welfare Trust at a price of Rs. 21.50 per share under Employees Stock Option Program (ESOP) 2006.

This is for your kind information and Records.

For Lemon Tree Hotels Limited


Nikhil Sethi
Group Company Secretary & GM Legal
& Compliance Officer
M. No.: A18883

Date: 19.07.2018

Place: New Delhi

Lemon Tree Hotels Limited
(CIN No. L74899DL1992PLC049022)
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